BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 49 MARCH 11, 2015– WORK SESSIONS

Island County Auditor Summary Minutes

Work Session was held between the County Commissioners and the Auditor on Wednesday, March 11, 2015 at 9:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair Staff: Pam Dill

Richard Hannold, Member Jill Johnson, Member – Excused

Present: Sheilah Crider, Auditor

Others Present: Elaine Marlow, Budget Director

Record @ 00:05

Subject/Description: Attachment: none

Information: Sheilah Crider provided an update on the following:

- Bids received for Official Legal County Newspaper 2015 Public Hearing April 7, 2015
- Grant Reconciliations
- April Special Election Coupeville School District
- Accounting position staffing and DOL/Recording staff

WSU / Extension Services Summary Minutes

Work Session was held between the County Commissioners and WSU/Extension on Wednesday, March 11, 2015, at 9:10 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair Staff: Pam Dill

Richard Hannold, Member Jill Johnson, Member – Excused

Staff Present: Tim Lawrence, Director

Others Present: Elaine Marlow, Budget Director

Record @ 05:25

Subject/Description: Comprehensive Plan Focus Group Interviews update

Attachment: none

Information: Meeting postponed until March 25th 6:00 p.m. to 8:30 p.m. at Oak Harbor China

City.

Subject/Description: Updates

Attachment:

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 50 MARCH 11, 2015– WORK SESSIONS

Information:

- Whidbey Gardening Workshop, Saturday, March 7, 2015 250 attended
- Master Gardener Training 9 new trainees .5 FTE Master Gardener Coordinator position
- Beach Watchers is forming a committee to consider the future of all Beach Watcher programs. Options include a regional Beach Watchers program; continue with the county-based Beach Watcher program; or spin off to become an independent 501(c)(3) organization.

Budget Director/GSA Summary Minutes

Work Session was held between the County Commissioners and the Budget Director on Wednesday, March 11, 2015, at 9:15 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair Staff: Pam Dill

Richard Hannold, Member Jill Johnson, Member - Excused

Staff Present: Elaine Marlow, Budget Director

Record @ 15:20

Subject/Description: 2014/2015 Local Sales Tax Distributions

Attachments: graphs

Information: Elaine Marlow reported on the 2014 Quarterly Department of Revenue

Distributions and the 1st Quarter of 2015.

Commissioners Agenda Summary Minutes

The County Commissioners met during Work Session on Wednesday, March 11, 2015 at 9:35 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA.

Present were:

County Commissioners: Helen Price Johnson, Chair Staff: Pam Dill

Richard Hannold, Member Jill Johnson, Member – Excused

Others Present: Elaine Marlow, Budget Director

Record @ 28:30

Subject/Description: Letter of support - Whidbey Island Conservation District

Attachments: draft letter

Action Requested: Approval of letter of support for proposal "Facilities Success for Beginning

Farmers and Ranchers in Washington's remote Island Communities Project"

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 51 MARCH 11, 2015– WORK SESSIONS

Follow up: Commissioner Hannold moved to authorize the Chair to sign the support letter on behalf of the Board. The motion was seconded by Commissioner Price Johnson and carried unanimously.

Juvenile & Family Court Services Summary Minutes

Work Session was held between the County Commissioners and the Juvenile Department on Wednesday, March 11, 2015, at 9:40 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners:	Helen Price Johnson, Chair Richard Hannold, Member Jill Johnson, Member - Excused	Staff: Pam Dill
Staff Present: Andrew S	omers, Andrea Hastereiter	
Others Present: Elaine M	arlow, Budget Director	
Record @ 35:37		
Attachment: yes		ounty Drug Court Programs:
	BOARD OF COUNTY CO ISLAND COUNTY, WAS	
	Helen Price Johnson, Chai	ir
	Richard M. Hannold, Men	nber
	Jill Johnson, Member	

Debbie Thompson, Clerk of the Board